

BOURTONS PARISH COUNCIL
MINUTES OF THE ANNUAL GENERAL MEETING
held on Tuesday May 5th 2009 in the Village Hall
following the Annual Parish Meeting

1. There were no apologies.
2. Minutes of the last meeting were agreed but need to be signed at the next meeting
3. Cllr Leszczynski was unanimously elected as Chairman proposed by Cllr Bull and seconded by Cllr Stanley; Cllr Bull was re-elected as Vice Chairman, proposed by Cllr Prew and seconded by Cllr Tomlin, Sue Upton was re-elected as Financial Officer proposed by Cllr Bull and seconded by Cllr Leszczynski. John Hicks was re appointed as the internal auditor. Following the responses to the position of councillor it was unanimously agreed to co-opt Karl Thompson as councillor for the Bourtons. This was proposed by Cllr Stanley and seconded by Cllr Prew.
4. There were no declarations of interest.
5. A quotation of £165 has been received for weeding control of the pathways in both the Bourtons and it was agreed to appoint TDS Landscape services to carry out the work since OCC no longer provide this service.
6. Highways have been contacted again with a request to implement a 50 mph speed limit on main road. The clerk has contacted Warwickshire Highways department for their criteria as they have implemented a speed limit on their section of the road. Claydon Parish Council have also written to highways regarding this and the clerk will contact Mollington and Hanwell parish councils.
7. A specification is awaited from Ian Clarke from Highways dept. regarding the footpath to Cropredy, following the site visit.
8. The Poor Lands Trust will be reviewed and trustees appointed from the Parish Council.
9. Rents are now being collected for the Allotments. The clerk is contacting all tenants to determine who will be continuing this year and to let tenants know that the condition of the Allotments will be reviewed regularly. A water bill has just been received for over £120 so the meter will be checked.
10. Timetables regarding the new bus times has now been received and will be published on the Notice Boards and on the website. Further copies have been applied for and will be available from the parish clerk. Information is being circulated to councillors regarding bus shelters so that we may take advantage of the grants which are currently on offer.

11. Planning: A further retrospective application has been received (Application 09/00478/F) in respect of OS Parcel 3873 (the land between Cropredy and Great Bourton. The Parish Council will be objecting to this application and will be requesting Dist Cllr Atack to 'call in' the application, thereby ensuring that the application will have to go to the planning committee and not be determined by delegation (i.e. by the planners themselves)
12. A Planning application had been received in respect of Little Good Farm, (09/00478/F) there were no objections.
13. Date of next meeting 1st June 2009.

Signed

Dated